

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Jimmy Lee Thomas,	<i>For U. S.:</i> James E. Bickley Hubert H. Bryant <i>For Defendant:</i> S. S. Lawrence, Wright Building, Tulsa, Oklahoma, 74103

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-68	Clerk					
J.S. 3 mailed 4-30-68	Marshal					
Violation Postal	Docket fee					
Title 18						
Sec. 1708						

DATE	PROCEEDINGS
4-10-68	Indictment filed. e
4-10-68	Record vote of Grand Jury, filed. e
4-10-68	Appearance bond of Jimmy Lee Thomas, filed, amount \$1,000.00.
4-10-68	Order specifying methods and conditions of release, filed. e
4-18-68	Defendant present in person and represented by counsel, arraigned, receives copy of indictment, waives reading, & enters pleas of GUILTY as to Cts. 1,2,3,4,&5. It is adjudged that the defendant is GUILTY as charged in Cts. 1,2,3,4,&5 of the indictment.
	Judgment and Sentence - Jimmy Lee Thomas (19)
	IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative as to Cts. 1,2,3,&4 of the indictment, for treatment and supervision pursuant to U.S.C.A. Sec. 5010(b) until discharged by the FYCD of the Board of Parole.
	IT IS ADJUDGED that the period of imprisonment in Cts. 2,3,&4 shall run concurrently with period of imprisonment in Ct. 1.
	IT IS ADJUDGED that imposition of sentence as to Ct. 5 is hereby

DATE	PROCEEDINGS
<p>4-18-68 4-18-68 4-18-68 5-21-68 6-4-68 6-4-68</p>	<p>suspended and the defendant is placed on probation for a period of Three (3) years; to commence at the expiration of sentence imposed in Ct. 1; and one of the conditions of probation is that the defendant make restitution as heretofore imposed on Aug. 8, 1967, in 67-CR-75, in the amount of One hundred and ten (\$110.00) dollars within the period of two years to begin at the expiration of sentence, payable at Five (\$5.00) per month, & it is further adjudged that the defendant pay a fine as heretofore imposed on Aug. 8, 1967, in 67-CR-75, in the sum of One hundred and ten (\$110.00) dollars to be paid within the period of Two years, payable at Five (\$5.00) per month to commence at the expiration of sentence. (AEB-J)h</p> <p>Petition to enter plea of guilty filed. h Judgment and Commitment filed. (AEB-J)h</p> <p>Two copies of J&C delivered to U.S. Marshal.</p> <p>Return on J&C filed. Defendant delivered on 4-18-68 to Tulsa Co. jail, Tulsa, Oklahoma, and delivered on 5-18-68 to Federal Reformatory at El Reno, Oklahoma. ds</p> <p>Motion under Rule 35, filed. (Letter) ds</p> <p>Order of the court, that motion for modification of sentence under Rule 35 of the Federal Rules of Criminal Procedure be denied. (AEB-J) ds</p>

UNITED STATES COMMISSIONER

NORTHERN DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA

(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 335
THE UNITED STATES
vs.

RALPH EUGENE RUTHERFORD
(40)

Complaint filed on Feb. 23, 1968, by George B. Hamilton
Official title F.B.I., charging violation of
United States Code, Title 18, Section 2314, on March 14
1967, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: Transporting falsely made, altered, or
counterfeited security in interstate commerce
knowing same to have been falsely made, etc.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Feb. 23, 1968 Warrant/Summons for Ralph Eugene Rutherford
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer!
Substance of return

Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED

16, 926
(Name of defendant)

MAR - 8 1968

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger NOBLE C. HOOD

Date March 4, 1968 Arrested by { on warrant of U. S. District Court
(Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Defendant appeared before me the undersigned U. S.

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

Commissioner for the purpose of posting bond. He was released on personal

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

bond in the amount of \$2000.00.

if that is the fact; any adjournments taken, etc.

Wm. S. Hall, 3rd, appointed to represent def't.

Outcome Held for Court Action.

Bail fixed 3-4-68, 19 Amount, \$ 2000.00 Bonded 3-4-68, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Ralph Eugene Rutherford Address 132 Northeast Madison, Okla. Ci.
(name) Address Okla., who
justified by affidavit dated March 4, 1968, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name) _____

(Address) _____

Accused

(Name) _____

(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 4th day of March, 19 68

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, March 4th, 19 68

Benjamin B. Ballinger
United States Commissioner.